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Counsel for OneWest Claimants

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:

RESIDENTIAL CAPITAL, LLC, et al.,

Debtors.

Chapter 11

Case No. 12-12020-MG
(Jointly Administered)

**DECLARATION OF JOHN MASTON O'NEAL IN SUPPORT OF RESPONSE OF
ONEWEST CLAIMANTS IN OPPOSITION TO CLAIM OBJECTION**

1. My name is John Maston O'Neal and I am over 18 years of age and am competent to testify.

2. I am counsel for OneWest Bank ("**OneWest**") and Deutsche Bank National Trust Company, as Trustee of the IndyMac INDX Mortgage Loan Trust 2005-AR23, Mortgage Pass-Through Certificates, Series 2005-AR23 ("**Deutsche Bank**", and together with OneWest, the "**OneWest Claimants**"), in connection with the above-captioned bankruptcy case and the "ResCap Liquidation Trust's Seventy-First Omnibus Objection to Claims (No Liability Claims)" [Docket No. 7305] (the "**Claim Objection**").

3. I make this Declaration in support of the OneWest Claimants' Response in Opposition to the Claim Objection, filed concurrently herewith (the "**Response**").

4. On August 14, 2012, the Bankruptcy Court entered its "Order Denying Motion of One West Bank for Order Pursuant to Rule 2004 Authorizing Examination of Debtors" [Docket No. 1146] (the "**2004 Order**").

5. Pursuant to the 2004 Order, the Bankruptcy Court ordered the Debtors to produce certain documents discussed at a hearing held on August 14, 2012.

6. Thereafter, Debtors produced certain documents in compliance with the 2004 Order from the records of debtor Homecomings Financial, LLC ("**Homecomings**") relating to a home equity line of credit made to borrower Mayra Hernandez that were Bates labeled OWB0000001 through 460. OWB0000435 through 460 are attached hereto as **Exhibit "1"**.

I declare under the penalty of perjury that the foregoing is true and correct.

DATED this 25th day of August, 2014.



John Maston O'Neal

EXHIBIT "1"

HOMEcomings FINANCIAL, LLC
PO BOX 206
WATERLOO, IA 50704-0206

MAYRA HERNANDEZ
8234 EAST DESERT COVE
SCOTTSDALE AZ 85260-0000

LOAN TYPE 4-1 CONSUMER
ACCOUNT NUM 7391932118

2007 DETAIL BY TRANSACTION

TRANSACTION DESCRIPTION	TRANSACTION AMOUNT	LAST PAID	POST DATE	PRINCIPAL PAID	INTEREST PAID	ESCROW OR LIFE/ PAID	LT CHRG/ DISAB	FEES	PRINCIPAL BAL AFTER TRAN	ESCROW BAL AFTER TRAN	UNAPP FUNDS AFTER TRAN
VERSAL	-15.00	08/07	08/23						0.00		41.33
PAID	15.00	08/07	08/23					15.00	0.00		41.33
ADVANCE	-10000.00	10/07	10/01	-9958.67					9,958.67		
ADVANCE	-10000.00	10/07	10/01	-10000.00					19,958.67		
ADVANCE	-10000.00	10/07	10/15	-10000.00					29,958.67		
ADVANCE	-10000.00	10/07	10/23	-10000.00					39,958.67		
ADVANCE	-10000.00	10/07	10/23	-10000.00					49,958.67		
MENT	281.99	11/07	11/16		281.99				49,958.67		
ADVANCE	-10000.00	11/07	12/04	-10000.00					59,958.67		
MENT	426.02	12/07	12/14		426.02				59,958.67		

SUMMARY TOTALS

NCIPAL BALANCE START OF PERIOD	0.00	P & I PAYMENT	421.64
NCIPAL PAID DURING PERIOD	-59,958.67		
NCIPAL BALANCE END OF PERIOD	59,958.67		

ROW BALANCE START OF PERIOD	0.00	TOTAL PAYMENT	421.64
ROW PAID DURING PERIOD	0.00		
ROW DISBURSEMENTS	0.00		
ROW BALANCE END OF PERIOD	0.00		

UND OF OVERPAID INTEREST	0.00
EREST REPORTABLE DURING PERIOD	708.01
PERTY TAXES PAID DURING PERIOD	0.00
NTS PAID	0.00

ty065Org00000

HOMEcomings FINANCIAL, LLC
PO BOX 205
WATERLOO, IA 50704-0205

MAYRA HERNANDEZ
8234 EAST DESERT COVE
SCOTTSDALE AZ 85260-0000

LOAN TYPE 4-1 CONSUMER
ACCOUNT NUM 7391932118

2008 DETAIL BY TRANSACTION

TRANSACTION DESCRIPTION	TRANSACTION AMOUNT	LAST PAID	POST DATE	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID	CR LIFE/ DISAB	LT CHRG/ FEES	PRINCIPAL BAL AFTER TRAN	ESCROW BAL AFTER TRAN	UNAPP FUNDS AFTER TRAN
MENT	519.76	01/08	01/14		519.76				59,958.67		
MENT	514.19	02/08	02/18		514.19				59,958.67		
MENT	421.64	03/08	03/19		421.64				59,958.67		
ADVANCE	-40000.00	03/08	03/20	-40000.00					99,958.67		
IE ANNUAL	15.00	03/08	03/31					15.00	99,958.67		
MENT	567.10	04/08	04/08		567.10				99,958.67		
IE ANNUAL	15.00	04/08	04/08					15.00	99,958.67		
MENT	665.71	05/08	05/15		665.71				99,958.67		
MENT	666.73	06/08	06/13		666.73				99,958.67		
MENT	645.23	07/08	07/16		645.23				99,958.67		
MENT	666.73	08/08	08/22		666.73				99,958.67		
MENT	666.73	09/08	09/11		666.73				99,958.67		
MENT	645.23	10/08	10/15		645.23				99,958.67		
MENT	666.73	11/08	11/13		666.73				99,958.67		
MENT	563.29	12/08	12/30		563.29				99,958.67		

SUMMARY TOTALS

NCIPAL BALANCE START OF PERIOD	59,958.67	P & I PAYMENT	582.07
NCIPAL PAID DURING PERIOD	-40,000.00		
NCIPAL BALANCE END OF PERIOD	99,958.67		

ROW BALANCE START OF PERIOD	0.00	TOTAL PAYMENT	582.07
ROW PAID DURING PERIOD	0.00		
ROW DISBURSEMENTS	0.00		
ROW BALANCE END OF PERIOD	0.00		

UND OF OVERPAID INTEREST	0.00
EREST REPORTABLE DURING PERIOD	7209.07
PERTY TAXES PAID DURING PERIOD	0.00
NTS PAID	0.00

GMAC Mortgage, LLC
PO Box 780
3451 Hammond Avenue
Waterloo

IA 50704-0780

PAGE 1
DATE 07/30/12

HISTORY FOR ACCOUNT 7391932116

----- MAIL ----- PROPERTY -----

MAYRA HERNANDEZ
JOANNA HERNANDEZ
8234 EAST DESERT COVE

8234 EAST DESERT COVE

SCOTTSDALE

AZ 85260-0000 SCOTTSDALE

AZ 85260

----- DATES -----	----- CURRENT BALANCES -----	----- UNCOLLECTED -----
AID TO 12/20/08	PRINCIPAL 0.00	LATE CHARGES 0.00
EXT DUE 01/20/09	ESCROW 0.00	OPTIONAL INS 0.00
AST PMT 12/30/08	UNAPPLIED FUND 0.00	INTEREST 0.00
ADIT DT 03/25/09	UNAPPLIED CODES	FEES 0.00
	BUYDOWN FUND 0.00	----- YEAR TO DATE -----
LAST ACTIVITY	BUYDOWN CODE	INTEREST 0.00
04/28/11		TAXES 0.00

OST ATE	TRN CDE	DUE DATE	TRANSACTION AMOUNT	PRINCIPAL PAID	INTEREST PAID	ESCROW PAID
1209	FB	122008	83.00 164 CORP ADV 3 DRM			
2009	FWV	122008	-15.00 121 LINE ANNUAL MAINT			
2910	FB	122008	83.00 164 CORP ADV 3 DRM			
2910	ITR	122008	OLD INV 93019 1 P-BAL	99958.67	INT	.00
			NEW INV 93019 70000 PERCENT OWNED	.0000	ACTION CD	000
1710	FE	122008	83.00 164 CORP ADV 3 DRM			
1710	FE	122008	83.00 164 CORP ADV 3 DRM			
1710	FE	122008	83.00 164 CORP ADV 3 DRM			
2311	UFA	122008	UNAPPLIED FUNDS (3)	57125.09	BALANCE	57125.09
2311	SR	122008	57125.09	.00	.00	.00
2811	UFA	122008	UNAPPLIED FUNDS (3)	-57125.09	BALANCE	0.00
2811	UFA	122008	UNAPPLIED FUNDS (4)	57125.09	BALANCE	57125.09
2811	SR	122008	.00	.00	.00	.00
3111	UFA	122008	UNAPPLIED FUNDS (4)	-17137.52	BALANCE	39987.57
3111	SR	122008	-17137.52	.00	.00	.00
			UNAPPL -17137.52			
1911	UFA	122008	UNAPPLIED FUNDS (4)	-39987.57	BALANCE	0.00
1911	SR	122008	-39987.57	.00	.00	.00
			UNAPPL -39987.57			
2811	SVT	122008	.00	.00	.00	.00
2811	SV	122008	.00	99958.67	.00	.00

END OF HISTORY

INQ 8283

GMAC MORTGAGE
PO BOX 780
WATERLOO, IA 50704-0780

MAYRA HERNANDEZ
8234 EAST DESERT COVE
SCOTTSDALE AZ 85260-0000

LOAN TYPE 4-1 CONSUMER
ACCOUNT NUM 7391932118

2009 DETAIL BY TRANSACTION

TRANSACTION DESCRIPTION	TRANSACTION AMOUNT	LAST PAID	POST DATE	PRINCIPAL PAID	INTEREST PAID	ESCROW OR LIFE/PAID	LT CHRG/ DISAB	FEE/FEES	PRINCIPAL BAL AFTER TRAN	ESCROW BAL AFTER TRAN	UNAPP FUNDS AFTER TRAN
12 ANNUAL	15.00	12/08	03/31					15.00	99,958.67		
12 ADV 3 D	83.00	12/08	04/14					83.00	99,958.67		
12 ADV 3 D	83.00	12/08	10/12					83.00	99,958.67		
12 ANNUAL	-15.00	12/08	11/20					-15.00	99,958.67		

SUMMARY TOTALS

PRINCIPAL BALANCE START OF PERIOD	99,958.67	P & I PAYMENT	582.07
PRINCIPAL PAID DURING PERIOD	0.00		
PRINCIPAL BALANCE END OF PERIOD	99,958.67		
ESCROW BALANCE START OF PERIOD	0.00	TOTAL PAYMENT	582.07
ESCROW PAID DURING PERIOD	0.00		
ESCROW DISBURSEMENTS	0.00		
ESCROW BALANCE END OF PERIOD	0.00		
AMOUNT OF OVERPAID INTEREST	0.00		
INTEREST REPORTABLE DURING PERIOD	0.00		
PROPERTY TAXES PAID DURING PERIOD	0.00		
FEES PAID	0.00		

0600rg00000

Loan# Name, Address, Phone ----- L O A N & D E L I N Q U E N C Y D A T A -----
 1932118 Mayra M Hernandez INV: 804 UPB: 56.33 INT#: .11125 DEL AMT: .00 CP: COLLECTIONS
 8234 East Desert Cove ASUM: 0 PMT: .00 LIENHLDR: 2 DUE: 6/20/07 MSG# 1: 2: 3:
 Scottsdale AZ 852600000 STAT: R P&I .00 #PMTS DEL: 0 LPR: 9/08/05
 H: 602-402-9783 POOL: 0200504
 W: 999-999-9999

Coll Code	By	Entered Date Time	Elapsed Time	Target Date	Amt/Pmts	Cleared Date	Amt/Pmts	Class	Assigned To
YMIT	**	03/25/05 12:00	00:00:00	00/00/00		03/25/05		NL	NL
		LOAN PURPOSE NOT TRANSMITTED							
CARD	LSAMS	03/25/05 12:00	00:00:00	03/25/05		03/25/05		CS	
		LINE OF CREDIT CARD ORDERED							
WELM	MSASNORM	04/04/05 14:42	00:00:11	04/06/05		04/06/05		CL	CL
		WELCOME CALL LEFT MESSAGE							
COMM	MSAVJACK	04/08/05 15:16	00:01:18	04/08/05		04/08/05		CL	CL
		GENERAL COMMENT							
		p/poe tt bl							
		was at work will wait for letter in mail							
		vrfyd address							
TENA	MSAVJACK	04/08/05 15:20	00:00:06	04/08/05		04/08/05		CL	CL
		TELEPHONED EMPLOYER - NO ANSWER							
WENC	MSAMDAYS	04/10/05 18:49	00:00:02	04/10/05		04/10/05		CL	CL
		WELCOME CALL NO CONTACT							
PTPA	**	04/19/05 14:43	00:00:00	04/20/05				CL	CL
		PROMISE TO PAY VIA ACH/DEBIT CARD							
PTPA	**	04/19/05 17:18	00:00:00	04/20/05				CL	CL
		PROMISE TO PAY VIA ACH/DEBIT CARD							
PEDL	CT	06/03/05 15:38	00:00:00	06/03/05		06/03/05		CS	CT
		Internet Profile Deleted After 45 Days Pending							
MRLM	DWOOTEN	06/21/05 14:46	00:00:21	06/21/05		06/21/05		CS	DWOOTEN
		Trans Hist on 2 accts Information Letter Mailed							

1932118 Loan# Continues ...

Coll Code	By	Entered Date	Time	Elapsed Time	Target Date	Amt/Pmts	Cleared Date	Amt/Pmts	Class	Assigned To
FB49	**	08/15/05	18:18	00:00:00	08/15/05				FB	FEEBILL
(loands 0391932118 & 0391932118).										
49 Payoff Statement Fee										
CONT	MSMART	11/15/05	14:50	00:01:09	11/15/05				CL	CL
CALL RESULTING IN CONTACT W/BOR ON A CUR ACCT										
b1 c/o										
wanted to know why still receiving mbs if loan p/o										
adv loan still active with a credit but not paid										
adv will send letter that give options of if want to close										
loan										
vef. info										
CHKS	SPIRTLE	11/16/05	14:50	00:01:09	11/16/05		11/16/05		CS	
ACCESS CHECKS ORDERED										
STARTING CHECK # 110 QTY 9										
CONT	SPIRTLE	11/16/05	11:36	00:00:24	11/16/05				CL	CL
CALL RESULTING IN CONTACT W/BOR ON A CUR ACCT										
tt bl; ing about upb; adv of upb; std she would like to orde										
r some access checks; order with both borrowers names on the										
re per bl request;										
CONT	DBLOESE	12/20/05	14:01	00:01:11	12/20/05				CL	CL
CALL RESULTING IN CONTACT W/BOR ON A CUR ACCT										
tt bl, wanted to make sure she could still use the cks she g										
ot. Adv yes, says she rcvd lttr saying acct was forzen and s										
he needed to send lttr if she wanted to keep it open. Adv st										
ill showing acct active, lttr auto generated. v/i										
CONT	QFAXTON	03/13/06	16:49	00:00:28	03/13/06				CL	CL
CALL RESULTING IN CONTACT W/BOR ON A CUR ACCT										
tt b2-verified a ll acc tinfo--sttd she wanted to know her av										
ailable credit for her line--adv of amt--sttd understood										
FB66	KSTARR	03/17/06	23:52	00:00:00	03/17/06	15.00			FB	FEEBILL
66 ANNUAL FEE										
CONT	KSTARR	07/14/06	15:35	00:01:15	07/14/06				CL	CL
CALL RESULTING IN CONTACT W/BOR ON A CUR ACCT										

1932118 Loan# Continues ...

Coll	Entered	Elapsed	Target	Cleared	Class	Assigned
Code	By	Date	Time	Date	Amt/Pmts	To

tt bl ver info, ing about 15.00 annual fee, adv fee was removed, looked at bill which indicated differ amts from acct h history, waived fee since adv h/o incorrect, fee was actually assessed not paid..

TOTALS:	Items	18	Elapsed Time:	:07:34	Target Amt/Pmts:	15.00	Cleared Amt/Pmts:	45.00
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97CR-02
CEHOMEcomings FINANCIAL
DETAIL TRANSACTION HISTORY5/21/07 14:19:39
JOB DT: 5/01/07
PAGE: 1

391932118 INV# 804 POOL# 0200504 INV LN# 0009856249 NEXT DUE 6/20/07 INTEREST RATE 11.125 PRIN.BAL 56.23-
 1 Mayra Hernandez TYPE: 15-00 CCS(HOME E STATUS R TOT.DELQ .00 SUSP-235B .00 ESC.BAL .00
 2 Joanna Hernandez MSGS: #PMT 000000 P&I .00 SUSP-SUBS .00 ESC.ADV .00
 : 8234 East Desert Cove MAIL: 8234 East Desert Cove SUSP-HAZ .00 TOT.PMT .00
 SRVFEES .05000 SUSP-FOR .00 P&I .00
 Scottsdale AZ 852600000 Scottsdale AZ 852600000 YDIFF .00000 SUSP-MIS .00 ESC.PMT .00
 INT PD TO 9/13/05 P&I SHORT .00 CORP AD .00

TRANSACTION----- NEXT -AFTER TRANS.BALANCES- TOTAL -----APPLIED----- MISC.PMTS
 DATE CODE -----DESCRIPTION----- DUE PRINCIPAL ESCROW AMOUNT PRINCIPAL INTEREST ESCROW SUSPENSE/CD &SRV.FEES
 3/25/05 83 NON CASH DRAWS 4/05 101250.00 .00 101250.00- 101250.00- .00 .00 .00
 Effective date: 3/21/05
 S/F DW REF#
 PAID WITH PRINCIPAL AMOUNT INTEREST AMOUNT
 DW 101,250.00- .00
 4/19/05 02 PAYMENT 5/05 101250.00 .00 149.79 .00 149.79 .00 .00 16.64 11
 Eff Dt: 04/19/2005 Batch: 0419LB05 IPT Dt: 4/02/05
 S/F LB REF#
 PAID WITH PRINCIPAL AMOUNT INTEREST AMOUNT
 DW .00 149.79
 5/16/05 02 PAYMENT 6/05 101250.00 .00 349.52 .00 349.52 .00 .00 38.94 11
 Since last Paymt on: 04/19/2005 25 Eff Dt: 05/14/2005 Batch: 0514LB02 IPT Dt: 4/30/05
 S/F LB REF#
 PAID WITH PRINCIPAL AMOUNT INTEREST AMOUNT
 DW .00 349.52
 6/20/05 02 PAYMENT 7/05 101250.00 .00 411.93 .00 411.93 .00 .00 45.77 11
 Since last Paymt on: 05/14/2005 36 Eff Dt: 06/19/2005 Batch: 0620LB02 IPT Dt: 6/02/05
 S/F LB REF#
 PAID WITH PRINCIPAL AMOUNT INTEREST AMOUNT
 DW .00 411.93
 6/27/05 11 PRINCIPAL PAYMENT 7/05 100873.16 .00 376.84 376.84 .00 .00 .00
 S/F CK REF#
 PAID WITH PRINCIPAL AMOUNT INTEREST AMOUNT
 DW 376.84 .00
 7/22/05 02 PAYMENT 8/05 100873.16 .00 374.25 .00 374.25 .00 .00 21.08 11
 Since last Paymt on: 06/19/2005 33 Eff Dt: 07/22/2005 Batch: 0722LB02 IPT Dt: 7/02/05
 S/F LB REF#
 PAID WITH PRINCIPAL AMOUNT INTEREST AMOUNT
 DW .00 374.25
 8/15/05 02 PAYMENT 9/05 100873.16 .00 760.35 .00 760.35 .00 .00 41.66 11
 Since last Paymt on: 07/22/2005 22 Eff Dt: 08/13/2005 Batch: 0813LB02 IPT Dt: 8/02/05
 S/F LB REF#
 PAID WITH PRINCIPAL AMOUNT INTEREST AMOUNT
 DW .00 760.35
 8/15/05 1499 Payoff Statement Fee 9/05 100873.16 .00 30.00 .00 .00 .00 .00 30.00 49
 S/F REF#
 9/08/05 02 PAYMENT 10/05 100873.16 .00 781.77 .00 781.77 .00 .00 41.69 11
 Since last Paymt on: 08/13/2005 26 Eff Dt: 09/08/2005 Batch: JT0908X1 IPT Dt: 9/02/05
 S/F CK REF#
 PAID WITH PRINCIPAL AMOUNT INTEREST AMOUNT
 DW .00 781.77

CE

Pg 12 of 29

5/21/07 14:19:39

DETAIL TRANSACTION HISTORY

JOB DT: 5/01/07

PAGE: 2

TRANSACTION----			NEXT -AFTER TRANS.BALANCES-		TOTAL	APPLIED-----				MISC.PMTS	
DATE	CODE	-----DESCRIPTION-----	DUE	PRINCIPAL	ESCROW	AMOUNT	PRINCIPAL	INTEREST	ESCROW	SUSPENSE/CD	&SRV.FEES
# 391932118		CONTINUED									
9/08/05	1449	Payoff Statement Fee	10/05	100873.16	.00	30.00	.00	.00	.00	.00	30.00 49
	S/F C	REF#									
9/08/05	11	PRINCIPAL PAYMENT	10/05	.00	.00	100873.16	100873.16	.00	.00	.00	
	S/F CK	REF#									
	PAID WITH	PRINCIPAL AMOUNT			INTEREST AMOUNT						
	DW	100,873.16			.00						
9/08/05	11	PRINCIPAL PAYMENT	10/05	211.79-	.00	211.79	211.79	.00	.00	.00	
	S/F CK	REF#									
	PAID WITH	PRINCIPAL AMOUNT			INTEREST AMOUNT						
	CC	211.79			.00						
9/13/05	2541	PRINCIPAL ADJ	10/05	56.33-	.00	155.46-	155.46-	.00	.00	.00	
	S/F CK	REF#									
	PAID WITH	PRINCIPAL AMOUNT			INTEREST AMOUNT						
	CC	155.46-			.00						
9/13/05	2542	INTEREST ADJ	10/05	56.33-	.00	155.46	.00	155.46	.00	.00	
	S/F CK	REF#									
	PAID WITH	PRINCIPAL AMOUNT			INTEREST AMOUNT						
	DW	.00		155.46							
9/30/05	2702	SKIP PAYMENT (CASH)	11/05	56.33-	.00	.00	.00	.00	.00	.00	
	S/F	REF#									
11/01/05	2702	SKIP PAYMENT (CASH)	12/05	56.33-	.00	.00	.00	.00	.00	.00	
	S/F	REF#									
12/01/05	2702	SKIP PAYMENT (CASH)	1/06	56.33-	.00	.00	.00	.00	.00	.00	
	S/F	REF#									
12/30/05	2702	SKIP PAYMENT (CASH)	2/06	56.33-	.00	.00	.00	.00	.00	.00	
	S/F	REF#									
2/01/06	2702	SKIP PAYMENT (CASH)	3/06	56.33-	.00	.00	.00	.00	.00	.00	
	S/F	REF#									
3/01/06	2702	SKIP PAYMENT (CASH)	4/06	56.33-	.00	.00	.00	.00	.00	.00	
	S/F	REF#									
3/17/06	1499	ANNUAL FEE	4/06	56.33-	.00	15.00	.00	.00	.00	.00	15.00 66
	S/F	REF#									
3/31/06	2702	SKIP PAYMENT (CASH)	5/06	56.33-	.00	.00	.00	.00	.00	.00	
	S/F	REF#									
5/01/06	2702	SKIP PAYMENT (CASH)	6/06	56.33-	.00	.00	.00	.00	.00	.00	
	S/F	REF#									
6/01/06	2702	SKIP PAYMENT (CASH)	7/06	56.33-	.00	.00	.00	.00	.00	.00	
	S/F	REF#									
6/30/06	2702	SKIP PAYMENT (CASH)	8/06	56.33-	.00	.00	.00	.00	.00	.00	
	S/F	REF#									
7/14/06	2664	NON CASH FEE ADJ	8/06	56.33-	.00	15.00-	.00	.00			

97CR-02
CEHOMEcomings FINANCIAL
DETAIL TRANSACTION HISTORY5/21/07 14:19:39
JOB DT: 5/01/07
PAGE: 3

TRANSACTION-----
 DATE CODE -----DESCRIPTION-----
 # 391932118 CONTINUED

DATE	CODE	DESCRIPTION	NEXT DUE	-AFTER TRANS. BALANCES- PRINCIPAL	ESCROW	TOTAL AMOUNT	-----APPLIED----- PRINCIPAL INTEREST	ESCROW	SUSPENSE/CD	MISC. PMTS &SRV. FEES
12/01/06	2702	SKIP PAYMENT (CASH)	1/07	56.33-	.00	.00	.00 .00	.00	.00	
12/29/06	2702	SKIP PAYMENT (CASH)	2/07	56.33-	.00	.00	.00 .00	.00	.00	
2/01/07	2702	SKIP PAYMENT (CASH)	3/07	56.33-	.00	.00	.00 .00	.00	.00	
3/01/07	2702	SKIP PAYMENT (CASH)	4/07	56.33-	.00	.00	.00 .00	.00	.00	
3/19/07	1499	ANNUAL FEE	4/07	56.33-	.00	15.00	.00 .00	.00	.00	15.00 66
3/30/07	2702	SKIP PAYMENT (CASH)	5/07	56.33-	.00	.00	.00 .00	.00	.00	
UNPOSTED *** TRANSACTIONS ENTERED SINCE LAST ENDDAY RUN										
4/30/07	2702	SKIP PAYMENT (CASH)	6/07	56.33-	.00	.00	.00 .00	.00	.00	
*** TOTALS ***							56.33	2983.07		

[illegible]

[illegible]

Redacted

484	12/22/2009	CIT	COL10						1:20815	REPLACED	
485	12/22/2009	CIT	COL10						T:20815	x2898	
486	12/23/2009	CIT	COL15						T:19908	016 DONE 120309 BY TLR 19908	
487	12/23/2009	CIT	COL15						T:19908	TSK TYP 798-SENIOR LIEN RES	
488	12/23/2009	CIT	COL15						T:19908	016 CIT Closed. Prod Counted. m	
489	12/29/2009	DM							T:31243	TT B1 VI ADV TAD, LC, CR BRU, BROCH LETTER ADV THAT	
490	12/29/2009	DM							T:31243	WANTED INDEX, MARGIN, ADJUST DATE, PROVIDED INFO.	
491	12/29/2009	DM							T:31243	ADV THAT CANT TALK ABOUT PMT ARRNGM B/C SHE WAS	
492	12/29/2009	DM							T:31243	REALLY BUSY. RECAP AND CLOSED CALL	
493	12/29/2009	DM							T:31243	ACTION RESULT CD CHANGED FROM TO BRUN	
494	12/11/2009	CBR		0	00	1			T:00000	DELINQUENT. 180+ DAYS	
495	12/14/2009	NT	CBR						T:25101	Reported M and Close date on 11 13 09 CBR tape	
496	12/15/2009	DMD							T:22222	0000000 00:00:00	
497	12/15/2009	DMD							T:22222	0000000 00:00:00	
498	12/15/2009	DMD							T:22222	12/15/09 11:34:57 NO ANS	
499	12/17/2009	DMD							T:22222	0000000 00:00:00	
500	12/17/2009	DMD							T:22222	0000000 00:00:00	
501	12/17/2009	DMD							T:22222	12/17/09 12:55:03 NO ANS	
502	12/22/2009	DMD							T:22222	0000000 00:00:00	
503	12/22/2009	DMD							T:22222	0000000 00:00:00	
504	12/22/2009	DMD							T:22222	12/22/09 11:13:10 MSG ANS MACH	
505	12/22/2009	NT	CBR						T:25101	Reported M and Close date on 12 11 09 CBR tape	
506	12/29/2009	DMD							T:22222	0000000 00:00:00	
507	12/29/2009	DMD							T:22222	0000000 00:00:00	
508	12/29/2009	DMD							T:22222	12/29/09 10:58:22 MSG ANS MACH	
509	12/29/2009	CIT	COL15						T:11129	017 new cit 798. sale date updated. Jack	
510	12/30/2009	CIT	COL15						T:21038	017 DONE 123009 BY TLR 21038	
511	12/30/2009	CIT	COL15						T:21038	TSK TYP 798-SENIOR LIEN RES	
512	12/30/2009	CIT	COL15						T:21038	017 CIT Closed. Prod Counted. m	
513	1/7/2010	DMD							T:22222	0000000 00:00:00	
514	1/7/2010	DMD							T:22222	0000000 00:00:00	
515	1/7/2010	DMD							T:22222	01/07/10 14:04:12 2	
516	1/14/2010	DMD							T:22222	0000000 00:00:00	
517	1/14/2010	DMD							T:22222	0000000 00:00:00	
518	1/14/2010	DMD							T:22222	01/14/10 11:57:33 MSG ANS MACH	
519	1/15/2010	CBR		0	00	1			T:00000	DELINQUENT. 180+ DAYS	
520	1/19/2010	DMD							T:22222	0000000 00:00:00	
521	1/19/2010	DMD							T:22222	0000000 00:00:00	
522	1/19/2010	DMD							T:22222	01/19/10 11:34:23 MSG ANS MACH	
523	1/20/2010	NT	CBR						T:25101	Reported M and Closed date on 01 15 10 tape	
524	1/26/2010	DMD							T:22222	0000000 00:00:00	
525	1/26/2010	DMD							T:22222	0000000 00:00:00	
526	1/28/2010	DMD							T:22222	01/28/10 12:24:27 MSG ANS MACH	
527	1/28/2010	DMD							T:22222	0000000 00:00:00	
528	1/28/2010	DMD							T:22222	0000000 00:00:00	
529	1/28/2010	DMD							T:22222	01/28/10 11:14:48 MSG ANS MACH	
530	2/2/2010	DMD							T:22222	0000000 00:00:00	
531	2/2/2010	DMD							T:22222	0000000 00:00:00	
532	2/2/2010	DMD							T:22222	02/02/10 11:26:01 MSG ANS MACH	
533	2/4/2010	DMD							T:22222	0000000 00:00:00	
534	2/4/2010	DMD							T:22222	0000000 00:00:00	
535	2/4/2010	DMD							T:22222	02/04/10 12:03:34 NO ANS	
536	2/5/2010	CIT	COL15						T:11129	018 new cit 798. sale date updated. Jack	
537	2/6/2010	CIT	COL15						T:21038	018 DONE 020610 BY TLR 21038	
538	2/6/2010	CIT	COL15						T:21038	TSK TYP 798-SENIOR LIEN RES	
539	2/6/2010	CIT	COL15						T:21038	018 CIT Closed. Prod Counted. m	
540	2/6/2010	DMD							T:22222	0000000 00:00:00	
541	2/6/2010	DMD							T:22222	0000000 00:00:00	
542	2/6/2010	DMD							T:22222	02/06/10 11:47:45 NO ANS	
543	2/16/2010	DMD							T:22222	0000000 00:00:00	

DMD	544/ 2/16/2010																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										</
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[illegible]

664	5/12/2010	CIT	COL15				1:205/0	024 CIT /55 06/02/10 SALE: Will call for results DSaldana x8163
665	5/12/2010	CIT	COL15				T:20570	023 DONE 05/12/10 BY TLR 12787
666	5/12/2010	CIT	COL10				T:12787	TSK TYP 788-SENIOR LIEN RES
667	5/12/2010	CIT	COL10				T:12787	023 CIT Closed: Prod Counted
668	5/12/2010	CIT	COL10				T:12787	024 DONE 05/13/10 BY TLR 12787
669	5/13/2010	CIT	COL10				T:12787	TSK TYP 788-SENIOR LIEN RES
670	5/13/2010	CIT	COL10				T:12787	024 CIT Closed: Prod Counted
671	5/13/2010	CIT	COL10				T:00000	DELINQUENT: 180+ DAYS
672	5/14/2010	CBR	COL10	0	00	1	T:22222	0000000 00:00:00
673	5/21/2010	DMD					T:22222	0000000 00:00:00
674	5/21/2010	DMD					T:22222	0000000 00:00:00
675	5/21/2010	DMD					T:22222	05/21/10 19:55:48 ANSWERING MACHINE
676	5/21/2010	NT	CBR				T:25101	Reported M and close date on 05 14 10 tape
677	5/28/2010	DMD					T:22222	0000000 00:00:00
678	5/28/2010	DMD					T:22222	0000000 00:00:00
679	5/28/2010	DMD					T:22222	05/28/10 17:35:48 INVALID NUMBER
680	6/2/2010	CIT	COL15				T:11220	Redacted
681	6/2/2010	CIT	COL15				T:11220	Bindu
682	6/2/2010	CIT	COL10				T:12787	025 DONE 06/03/10 BY TLR 12787
683	6/3/2010	CIT	COL10				T:12787	TSK TYP 788-SENIOR LIEN RES
684	6/3/2010	CIT	COL10				T:12787	025 CIT Closed: Prod Counted
685	6/3/2010	CIT	COL15				T:11220	Redacted
686	6/3/2010	CIT	COL15				T:11220	Redacted
687	6/3/2010	CIT	COL15				T:11220	Bindu
688	6/4/2010	CIT	COL10				T:12787	026 DONE 06/04/10 BY TLR 12787
689	6/4/2010	CIT	COL10				T:12787	TSK TYP 788-SENIOR LIEN RES
690	6/4/2010	CIT	COL10				T:12787	026 CIT Closed: Prod Counted
691	6/11/2010	DMD					T:22222	0000000 00:00:00
692	6/11/2010	DMD					T:22222	0000000 00:00:00
693	6/11/2010	DMD					T:22222	08/11/10 18:02:41 INVALID NUMBER
694	6/11/2010	NT	COL10				T:11220	UPDATED APPRAISAL DATE THROUGH LOOKING GLASS.
695	6/15/2010	DMD					T:22222	0000000 00:00:00
696	6/15/2010	DMD					T:22222	0000000 00:00:00
697	6/15/2010	DMD					T:22222	06/15/10 18:58:36 ANSWERING MACHINE
698	6/16/2010	DMD					T:22222	0000000 00:00:00
699	6/16/2010	DMD					T:22222	0000000 00:00:00
700	6/16/2010	DMD					T:22222	06/16/10 18:40:45 ANSWERING MACHINE
701	6/18/2010	DMD					T:22222	0000000 00:00:00
702	6/18/2010	DMD					T:22222	0000000 00:00:00
703	6/18/2010	DMD					T:22222	06/18/10 17:57:34 NO ANSWER
704	6/18/2010	CBR		0	00	1	T:00000	DELINQUENT: 180+ DAYS
705	6/22/2010	DMD					T:22222	0000000 00:00:00
706	6/22/2010	DMD					T:22222	06/22/10 14:37:39
707	6/22/2010	DMD					T:22222	0000000 00:00:00
708	6/24/2010	DMD					T:22222	0000000 00:00:00
709	6/24/2010	DMD					T:22222	0000000 00:00:00
710	6/24/2010	DMD					T:22222	06/24/10 19:54:04 ANSWERING MACHINE
711	6/25/2010	DMD					T:22222	0000000 00:00:00
712	6/25/2010	DMD					T:22222	0000000 00:00:00
713	6/25/2010	DMD					T:22222	0000000 00:00:00
714	6/28/2010	DMD					T:22222	0000000 00:00:00
715	6/29/2010	DMD					T:22222	0000000 00:00:00
716	6/29/2010	DMD					T:22222	0000000 00:00:00
717	6/29/2010	NT	CBR				T:25101	Reported M and Closed date on 06 18 10 CBR tape.
718	6/30/2010	DMD					T:22222	0000000 00:00:00
719	6/30/2010	DMD					T:22222	0000000 00:00:00
720	6/30/2010	DMD					T:22222	0000000 00:00:00
721	7/2/2010	DMD					T:22222	0000000 00:00:00
722	7/2/2010	DMD					T:22222	0000000 00:00:00
723	7/2/2010	DMD					T:22222	0000000 00:00:00

Redacted

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844	2/27/2011	BKR							Process opened 2/25/2011 by user
845	2/27/2011	BKR							Fidelity AutoProc.
846	2/27/2011	BKR							02/05/11 - 05:42 - 00007
847	2/27/2011	BKR							Process opened 2/25/2011 by user
848	2/27/2011	BKR							Fidelity AutoProc.
849	2/27/2011	NT	BKR						Vendor code already updated-Exc.
850	2/27/2011	NT	BKR						Vendor Code Updated - exc
851	2/27/2011	BKR							FILED NOTICE RECVD (1501) COMPLETED 02/07/11
852	2/27/2011	BKR							BANKRUPTCY FILED (1500) COMPLETED 02/03/11
853	2/14/2011	NT	BCR						BK chp 13 case# 11-bk-02811 Date filed:
854	2/14/2011	NT	BCR						02/03/2011 Debtor dismissed 02/11/2011, no o/s
855	2/14/2011	NT	BCR						fees and costs. Hence BK closed -JIS
856	2/14/2011	BKR							REVIEW & CLOSE FILE (1530) COMPLETED 02/14/11
857	2/14/2011	BKR							DJSMISS (2840) COMPLETED 02/11/11
858	2/14/2011	BKR							FEES/COSTS RECON (1538) COMPLETED 02/14/11
859	2/14/2011	BKR							FINAL INVOICE PAID (1537) COMPLETED 02/14/11
860	2/22/2011	DM							CONT // ADVD ADVD THAT SHE HAS NO INTENTIONS OF
861	2/22/2011	DM							MKN ANY PYMT TO AVOID POSS NIS REF>> LOSS OF
862	2/22/2011	DM							EMPLOYMENT ADV C/O CBR ASN POSS NIS
863	2/22/2011	DM							ACTIONRESULT CD CHANGED FROM RCDC TO RCDC
864	2/22/2011	DM							3P UIM ADV THAT HE IS CALLING FROM THE TITLE
865	2/22/2011	DM							COMPANY AND HE NEEDS A PIO ADVT HAT WE NEED TO SPK
866	2/22/2011	DM							WITH THE BRWW TO GET ARTP TO SEND HIM OUT DOCUMENT
867	2/22/2011	DM							ADV HOLD ON BRWW GOT ON THE PHONE REQ TO FAX THE
868	2/22/2011	DM							PIO TO HER AT 480-907-1117 ADVD ALLOW 48 HRS FOR
869	2/22/2011	DM							THE REQ TO BE PROCESSED AND SENT OUT
870	2/22/2011	DM							ACTIONRESULT CD CHANGED FROM BRUN TO RCDC
871	2/23/2011	PAY		0	72	7			ORIG TO: MYRA HERNANDEZ
872	2/23/2011	PAY		0	72	7			INT TO 022811 EXP DT 022811 AMT 0113998.69
873	3/9/2011	NT	RCV						IF BAR CALLS BACK NEED TO KNOW STATUS OF PAYOFF
874	3/9/2011	DM							OB 6024029783 LM
875	3/9/2011	DM							ACTIONRESULT CD CHANGED FROM RCDC TO RCLM
876	3/9/2011	CIT	INO30						033 new cit 109 corr rcvd
877	3/9/2011	DM							OB 6024029783 LM
878	3/9/2011	DM							ACTIONRESULT CD CHANGED FROM RCLM TO RCLM
879	3/9/2011	NT	PAY						rcvd ck iso \$57125.09 from national equity
880	3/9/2011	NT	PAY						consultants, sent email for direction: mallepa-iv
881	3/10/2011	DM							ACTIONRESULT CD CHANGED FROM BRTR TO OASK
882	3/10/2011	NT	SKIP						Phone number update from innovis skip file
883	3/10/2011	DM							TT B2 ADV ACCT UNDER RECOVERY DEPT. ADV PH# OF
884	3/10/2011	DM							RECOVERY DEPT: SD JUST CBXFER TO RECOVERY DEPT;
885	3/10/2011	DM							DFLT REASON 1 CHANGED TO: EXCESSIVE OBLIGATIONS
886	3/10/2011	DM							ACTIONRESULT CD CHANGED FROM BRTR TO BRTR
887	3/10/2011	DM							TT B1 ADV ACCT UNDER RECOVERY DEPT. ADV PH# OF
888	3/10/2011	DM							RECOVERY DEPT: SD JUST CBXFER TO RECOVERY DEPT;
889	3/10/2011	DM							DFLT REASON 1 CHANGED TO: EXCESSIVE OBLIGATIONS
890	3/10/2011	DM							ACTIONRESULT CD CHANGED FROM BRTR TO BRTR
891	3/10/2011	NT	RCV						RECOVERY SKIPPED
892	3/10/2011	CIT	COL91						034 DONE 03/10/11 BY TLR 21337
893	3/10/2011	CIT	COL91						TSK TYP 888-RECOVERY-SKIP T
894	3/10/2011	CIT	COL90						034 new cit 888 skip trace
895	3/10/2011	DM							OB 6024029783 VN
896	3/10/2011	DM							ACTIONRESULT CD CHANGED FROM RCLM TO BRIP
897	3/21/2011	OL		0	21	2			WDOYCorr rcvd-response pending1
898	3/23/2011	NT	PAY						per email response fr scott, posted funds of
899	3/23/2011	NT	PAY						\$57125.09 to 3a./alima
900	3/23/2011	NT	CSH35						HOLD AMT 57125.09 REL 04/02/11 REF 1223
901	3/28/2011	CIT	INO30						033 DONE 03/28/11 BY TLR 01357
902	3/28/2011	CIT	INO30						TSK TYP 109-CC COR TRACKING
903	3/28/2011	CIT	INO30						033 cit 109- orig ltr snt. advd tht rcvd frnds on

